



## Regional School Unit 24 Board of Directors Meeting

Tuesday, April 23, 2013, 6:30 p.m.

Ellsworth High School  
Cafeteria

### ADA Notice

*This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Nelia Lake (667-8136, Ext. 100) if you have such needs.*

### Public Participation

*The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Suzanne B. Lukas (667-8136) for consideration of issues not on this agenda.*

## AGENDA

Superintendent Suzanne Lukas

[super@rsu24.org](mailto:super@rsu24.org)

### Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
		Position Open	Eastbrook	364	1.88%
		Position Open	Ellsworth	2358	12.21%
_____	_____	Richard Gray	Ellsworth	2358	12.21%
_____	_____	Dawn Hudson	Ellsworth	2358	12.21%
_____	_____	Roy Gott	Franklin	1447	7.49%
_____	_____	Chuck Hodge	Gouldsboro	2027	10.49%
_____	_____	Michael Bierman	Hancock	2293	11.87%
_____	_____	Brett Jones	Lamoine	1682	8.71%
_____	_____	Randy Bragg	Mariaville	511	2.65%
_____	_____	Janet Wilpan	Sorrento	277	1.43%
_____	_____	Henri Gignoux	Steuben	1122	5.81%
_____	_____	Lynne Witham	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				16,593 (19,315)	100%

Students Present:

\_\_\_\_ Katherine Jordan, EHS

\_\_\_\_ Hannah Gignoux, SMHS

\_\_\_\_ Katheryn Dickens, EHS

### A. Call to Order

### B. Adjustments to Agenda

### C. Approval of the April 2, 2013 meeting minutes

### D. Report from the Board Chair

**E. Report from the Superintendent**

**F. Business**

- 1. Travel Requests**
  - a. HCTC- Ford/AAA State Hands-on Competition, Epping, New Hampshire, May 10-11, 2013
  - b. EHS- Senior Trip to Adventure Bound, Caratunk, Maine, June 14-15, 2013
- 2. Child Find Presentation- SMHS**
- 3. Update from the Ed Programming Committee and presentations of the following:**
  - a. High School Schedules
  - b. Consideration of approval for grant applications
- 4. Update from the Finance and Budget Committee**

Discussion of the 2013-14 Budget
- 5. Update from the Strategic Planning Committee**
- 6. Update from the Facilities and Transportation Committee**
- 7. Executive Session, pursuant to MRSA, Title 1, Section 405(6) D for the purpose of discussing negotiations.**

**G. Board Review of Meeting**

- H. Upcoming Meetings**
- Weds., April 24, Technology Committee  
Thurs., April 25, District Conference Room, Central Office:  
9:30 Custodian Negotiations  
4:30 Teacher Negotiations  
Mon., April 29, 5:30 p.m., Ed. Programming, Dist. Conf. Room, C.O.  
Weds., May 1, 5:30 p.m., Ed. Tech Negotiations, Dist. Conf. Room, C.O.  
Thurs., May 2, 4:00 p.m., Secretary Negotiations, Dist. Conf. Room, C.O.  
Mon., May 6, 5:30 p.m., Policy Committee, Dist. Conf. Room, C.O.  
Tues., May 7, 5:30 p.m., Personnel Committee, SMHS, Rm. 17  
Tues., May 7, 6:30 p.m., Regular Board Meeting, SMHS Cafeteria  
Weds., May 8, 4:00 p.m., Secretary Negotiations, Dist. Conf. Room, C.O.

**I. Adjourn**